

1 Minutes of the regular meeting of the City Council held January 5, 1998 at 12:00 noon
2 in the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor: John R. Cushing
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
6 Johnson, Stewart Knowlton, Ann Wilcox
7 Hardy, and C. Harold Shafter
8 City Manager: Thomas R. Hardy
9 City Attorney: Russell L. Mahan
10 City Engineer: Paul Rowland
11 City Recorder: Arden F. Jenson
12 City Treasurer: Galen Rasmussen
13 Planning/RDA Director: Blaine Gehring
14 Department Heads: Neal Jenkins, Parks & Recreation
15 Mark McRae, Information Systems
16 Cliff Michaelis, Power
17 Recording Secretary: Ellen H. Call
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19 Official Notice of this meeting had been given by posting a written notice of same and
20 an Agenda at the City Hall and providing copies to the following newspapers of general
21 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
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23 Mayor Cushing called the meeting to order and explained that the main purpose of this
24 special meeting is to swear in the newly-elected officials. Councilman Johnson led the pledge of
25 allegiance to the flag, and the invocation was offered by Councilman Fowler.
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27 Minutes of the regular meetings of the City Council held December 10, 1997 and
28 December 17, 1997 were presented. After noting a correction in the December 10 minutes,
29 Councilman Shafter made a motion to accept the minutes of December 10 as corrected and
30 December 17 as prepared. Councilman Johnson seconded the motion and voting was
31 unanimous.
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33 **EXPENDITURES AND EXPENSES APPROVED** 34 **FOR THREE DECEMBER PERIODS**

35 Mr. Jenson presented the Expenditure and Expense Reports for the period December
36 12-18, 1997 (\$248,425.74), the period December 19-23, 1997 (\$159,177.79), and the period
37 December 24-28, 1997 (\$203,085.54) and noted that there were no corrections. Following
38 clarification on a few items questioned by Councilmembers, Councilman Fowler made a motion
39 to accept the expenditures as presented, seconded by Councilmember Holt, and passed by
40 majority vote. Councilmember Hardy abstained from voting.
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42 **RESOLUTION OF APPRECIATION PRESENTED TO** 43 **OUT-GOING COUNCILMEMBER ANN WILCOX HARDY**

44 Mayor Cushing noted that Councilmember Ann Wilcox Hardy has served Bountiful
45 City for the last four years. She has been faithful in attending the council meetings, committee
46 meetings, and in accepting other assignments. In addition to the weekly council meetings,
47 Councilmembers also attend committee meetings and spend a considerable amount of time
48 reviewing reports, actions, expenditures, proposals, and policies presented by the Planning
49 Commission and various departments of the city. Mayor Cushing expressed his appreciation to
50 Councilmember Hardy for carrying out her assignments, and for the pleasant association she has
51 given to the Council and staff. He then read a Resolution of Appreciation, signed by the Mayor

1 and City Recorder, and presented it to Councilmember Hardy.
2

3 Councilmember Hardy stated that she felt the last four years have been the greatest
4 learning years of her life. She attributes that to the teachers she has had to learn from, and she
5 expressed her appreciation to them for their patience and help and their many lessons on
6 integrity, honesty, hard work, study, and decision-making. Her wish for the citizens of Bountiful
7 would be that each could have the same opportunity she has had the last four years. She voiced
8 her appreciation for the power supply, well-maintained streets, safety, water, well-managed
9 budget, beautiful parks, golf course, recreation facilities, and landscaping – all the things citizens
10 take for granted. It is her feeling that Bountiful is the best-managed city in the state, if not the
11 nation, and it has been recognized as such by many people outside of the city. She thanked all of
12 those she has worked with during the last four years and expressed her appreciation for the
13 opportunity to serve. She extended her congratulations to Stewart Knowlton and wished him
14 well in his new position and encouraged him to come onto the Council with an open mind and a
15 willingness to learn. Councilmember Hardy acknowledged the opportunity it has been for her to
16 work with the young people of the community on the Youth Council, and recognized their desire
17 to learn and to serve others.
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19 **MAYOR AND TWO COUNCIL**
20 **MEMBERS SWORN IN TO OFFICE**

21 The newly-elected city officials met at the front of the chambers with City Recorder
22 Arden Jenson, where he administered the Oath of Office to Mayor John R. Cushing (re-elected),
23 Councilman Samuel R. Fowler (re-elected), and Councilman Stewart Knowlton (new member).
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25 Mayor Cushing offered his congratulations to Stewart Knowlton for his successful
26 campaign and to Sam Fowler on his re-election.
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28 **CITY RECORDER AND CITY TREASURER APPOINTED**

29 Mayor Cushing stated that it is the policy to officially appoint or re-appoint the City
30 Recorder and City Treasurer. He explained that Mark McRae has worked for the city for many
31 years as an accountant and most recently as Information Systems manager. He thanked him for
32 his service in this technological area, and announced that Mark will now become the city's new
33 Treasurer. City Recorder Arden Jensen, who has been with the city for 35 years, will be retiring
34 in February and Deputy Recorder Kim Coleman will be appointed to replace him as City
35 Recorder. The current City Treasurer, Galen Rasmussen, will be assigned to a newly-created
36 position.
37

38 Tom Hardy explained that Galen's new assignment will be that of Administrative
39 Services Director, supervising the areas of finance, information systems, treasury, and other
40 administrative functions. He will help with accounting as utility deregulation is activated,
41 budgeting updates, and other administrative functions including vehicle licensing, inventory
42 controls, telecommunications – basically working under the direction of the City Manager and
43 City Council. He will still be involved with some of the accounting work along with the City
44 Recorder, Deputy City Recorder, and City Treasurer, which will provide the city with four
45 talented accounting professionals.

46 Over the years, Galen has shown his initiative to take on new projects, and one of the

1 projects anticipated for him in the near future will be a determination of where the city is and
2 where it is headed economically, both revenue and expense-wise. Reporting to Galen will be
3 Mark McRae, Kim Coleman, and Alan West (the new Information Systems manager) and their
4 departments. Councilman Shafter made a motion to officially appoint Mark McRae as City
5 Treasurer, Kim Coleman as City Recorder, and Galen Rasmussen as Administrative Services
6 Director (they will be sworn in later), Councilman Fowler seconded the motion, and the voting
7 was unanimous.

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9 Galen Rasmussen expressed his appreciation for the opportunity he has had to serve as
10 Bountiful City Treasurer and to work with the City Council, Mayor, and department heads. He
11 pledged to do his best in his new position and to help the others succeed in their new positions as
12 well.

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14 Mark McRae thanked the Mayor and City Council for their support and for helping him
15 to fulfill his assignments during the time he has worked for the city. He has enjoyed working in
16 the technological area, but is pleased to be getting back into accounting. He voiced his
17 appreciation for the support he has received from other department heads and employees and is
18 looking forward to working with the finances of the city. He noted that the city is in a good
19 financial position, and he vowed to do his best to keep it that way.

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21 Kim Coleman thanked the Mayor, City Council, Tom Hardy, and Arden Jenson for his
22 new appointment and for their leadership in developing and managing a stable and financially
23 strong community, which makes his job easier. He specifically thanked Arden for the years of
24 training and help he has given, and said he is looking forward to working closely with Galen,
25 Mark, and Alan and the other department heads. He assured the Council he would do his best to
26 continue to serve well.

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28 Mayor Cushing clarified the fact that Arden Jenson is not leaving at this time. His
29 retirement date is February 20, so he will continue to work in much the same capacity until that
30 time. The Mayor thanked him for his many years of service.

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32 Stewart Knowlton expressed his gratitude for the privilege to serve and said he is
33 looking forward to this new assignment. During his recent "crash course" on city government,
34 he has come to realize what it really takes to manage a city, and it is his desire to be able to
35 continue the high degree of leadership that has been given in the past.

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37 Sam Fowler welcomed Stewart, and conveyed his thanks for the opportunity to continue
38 to serve. He voiced his appreciation for the fiscal responsibility taken by the management,
39 which has made his last four years most enjoyable.

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41 Mayor Cushing stated that the last four years have been a delight for him. He is aware
42 that there will be new challenges to face in a city that is almost built out as far as new
43 construction is concerned, but he voiced his confidence in the staff and department heads to
44 continue with the same good service to the citizens that they have provided in the past. He
45 recognized the department heads for their dedication and willingness to put in their time
46 unselfishly for the community, and thanked them for their friendship to him and for helping him

1 to better understand his role. He thanked the council members for their cooperation and
2 understanding, and told them what a pleasure it has been to work with them. He also expressed
3 his thanks to the employees, friends, and associates who supported him through the trauma of
4 losing his wife.

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6 Meeting adjourned at 12:44 p.m. by unanimous vote on a motion by Councilman
7 Johnson, seconded by Councilman Shafter.

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JOHN R. CUSHING, Mayor

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KIM COLEMAN, City Recorder

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